

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held November 23, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on an amendment to the existing rate and method of apportionment of assessments to allow for annual cost of living adjustments within Landscape and Lighting Act District No. 2, Zone No. 26, Emerald Crest (5); also determination of exemption from the provisions of the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ruth Roess, representing the Department of Parks and Recreation testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed amendment to the rate and method of apportionment of assessments; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Chairman of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed amendment to the rate and method of apportionment of assessments for LLA District No. 2, Zone No. 26, Emerald Crest.

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Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board took the following actions:

- Determined that no majority protest exists against the proposed amendment to the existing rate and method of apportionment to allow for annual cost of living adjustments to the assessment and to change the method for determining assessments in LLA District No. 2, Zone No. 26, Emerald Crest;
- 2. Made a finding that the projects are exempt from the California Environmental Quality Act; and
- 3. Adopted the attached Resolution Ordering the Amendment to the Rate and Method of Apportionment for LLA District No. 2, Zone No. 26, Emerald Crest for Fiscal Year 2005-06.

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Attachment

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section